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## State Stem Cell Agency ICOC Agenda 10/16/09

Oct 16, 2009

### Main Location:

CIRM  
210 King Street, 3rd Floor  
San Francisco, CA 94107

### Additional Locations:

Aldrich Hall University of California, Irvine Irvine, CA 92697-3175  
City of Hope 1500 E. Duarte Road Duarte, California 91010  
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306  
330 Plaza Street Healdsburg, CA 95448  
UC Berkeley 119 California Hall Berkeley, CA 94720  
136 Roanoke Street San Francisco, CA 94131  
8170 Laguna Blvd., #215 Elk Grove, CA 95758  
7257 Beverly Blvd., Suite 218 Los Angeles, CA 90036  
UCLA David Geffen School of Medicine Office of the Dean 10833 Le Conte Avenue Los Angeles, CA 90095  
UC San Diego School of Medicine Dean's Office 9500 Gilman Drive La Jolla, California 92093-0602  
Alta Partners 1 Embarcadero Center, # 37 San Francisco, CA 94111-3791  
2071A Vestavia Park Court Birmingham, AL 35216  
300 Ayer Road Williamsville, NY 14221  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
UC Davis School of Medicine Education Building 4610 X Street, Room 3102 Sacramento, CA 95817  
Calistoga Roastery 1426 Lincoln Ave Calistoga, CA 94515  
Stanford University Clark Center 318 Campus Drive Stanford CA, 94305  
2101 Forest Avenue, Suite 225 San Jose, CA 95128  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
Salk Institute 10010 North Torrey Pines Road La Jolla, CA 92037  
2476 Lancelot Lane Los Angeles, CA 90077  
409 North Larchmont Blvd Los Angeles, CA 90004

## California State Stem Cell Agency

MEETING NOTICE AND AGENDA  
SPECIAL MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

### OPEN SESSION

#### 1. Call to Order.

## 2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

## 3. Consideration of adoption of remaining consolidated IP regulations for For-Profit and Non-Profit Grantee.

- Memo regarding the consolidated IP regulations for For-Profit and Non-Profit Grantees.

## 4. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circ.ca.gov](mailto:mking@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

### Transcripts:



ICOC-10-16-09.pdf

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